

March 2nd, 2011 - 5:30 p.m.
176 Elm Street, 1st Floor, Elm Rooms

CHAIR'S POLL REGARDING CONFLICT OF INTEREST

CONFIRMATION OF MINUTES November 29, 2010

APPROVAL OF AGENDA AND REVIEW OF AGENDA ORDER

REVIEW OF AGENDA *(all items not held will be voted together without discussion)*

Public Agenda

1) Board of Director's Check-In/Updates <i>(verbal)</i>	Jehad Aliweiwi
2) Appointing the Acting General Manager <i>(report)</i>	Jehad Aliweiwi
3) Quarter 4, 2010 Performance Report <i>(report)</i>	Paul Chisholm
4) 2011 Operating and Capital Budget <i>(report)</i>	Raphael Yanqui
5) Housing Connections' Translation and Interpretation Policy <i>(report)</i>	Paul Chisholm
6) Board of Directors Workshop & 2011 Workplan – date, location <i>(verbal)</i>	Jehad Aliweiwi
7) 2011 Meeting Schedule <i>(report)</i>	Paul Chisholm
8) Participation in the National Training event for the Mental Health Commission of Canada At Home Project <i>(report)</i>	Paul Chisholm
9) Finance Committee meeting minutes – November 15, 2010 <i>(report)</i>	Paul Chisholm

In Camera Agenda

A. <i>In Camera</i> Minutes – November 29, 2010	
B. Confidential Report respecting the business of the Corporation	Paul Chisholm
C. Confidential Report respecting an identifiable person of the Corporation	